

VILLAGE OF HEUVELTON
Regular Board Meeting
August 9, 2023

At 6:00 pm, Deputy Mayor Guardino called the meeting to order. Deputy Mayor Guardino opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee E. Wood, Trustee C. Basford, and Trustee M. Hebert. Absent was Mayor B. Lashua. Also, in attendance were A. Spaman, DPW Supervisor; and T. Harris, HVFD Assistant Chief.

Public Forum No one from the public attended.

HVFD Report Mr. Harris told the Board the department is still looking for an option to fix or replace fire/heat detector systems. There was discussion about the possibility of becoming a fire district. He left at 6:12 pm.

Sewer/Water The Board discussed the lead service line inventory and looked at the estimates. The Village will try to do this internally and will get more information on what is required. Deputy Mayor Guardino gave an update on the sewer and water projects.

RESOLUTION 23-081**DANC LOAN**

Offered by Tr. Hebert, seconded by Tr. Wood. All in favor.

Resolution to accept the conditions of the DANC loan commitment letter and allow the Clerk to file the necessary paperwork to close on and borrow up to \$700,000 from DANC as needed, and pay monthly interest payments on borrowing, to help fund the Sewer Consolidation project.

RESOLUTION 23-082**PAY OFF WARRANT**

Offered by Tr. Basford, seconded by Tr. Wood. All in favor

Resolution for the Clerk to pay water and sewer project invoices off warrant.

Mayor's Report The Board discussed the Labor Day celebration and the parade detour. The Board was informed about the water chestnut removal efforts and other avenues that will be investigated.

RESOLUTION 23-083**HEALTH AND SAFETY POLICIES**

Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.

Resolution to implement the following health and safety policies:

Respiratory Protection

PPE

Tick & Lyme Policy

Lockout/Tagout Policy

Emergency Response Plan

Fall Protection Policy

Bloodborne Pathogens Plan

Confined Space

Lactation Accommodation Policy

Streets/Sidewalks Mr. Spaman informed the Board that a storm drain was repaired. The blacktop and concrete have been postponed due to the weather this week.

RESOLUTION 23-084**APPROVAL OF MINUTES**

Offered by Tr. Guardino, seconded by Tr. Wood. All in favor.

Resolution to accept the minutes of the 7/12/23 & 7/14/23 meetings.

RESOLUTION 23-085

Offered by Tr. Hebert, seconded by Tr. Basford. All in favor.

Approval of Vouchers 0823-1-0823-33

VOUCHER APPROVALS

General	\$30,740.39
Sewer	\$ 30,128.61
Water	\$4,185.83
Water Project	\$41.87
Sewer Project	\$87,892.50
Total	\$152,989.20

Other Disbursements \$ 648,987.95

RESOLUTION 23-086

Offered by Tr. Wood, seconded by Tr. Guardino. All in favor

Resolution to accept the following Budget Modification

Budget Modifications

Increase

19104.1 Insurance \$84.00

16404.1 Central Garage \$2,143.83

Decrease

19904.1 Contingency \$396.62

51104.1 Streets \$1,831.21

BUDGET MODIFICATION

At 6:53 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk